

**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton, (Reg'd Charity No.1106579)
On
Thursday 12 June 2008 in St Mary's Church.**

Present:

Simon Holdich (Chairman)
Robert Black
Peggy Boyer
Andrew Friend (Membership Secretary)
Angela Friend
Rose Graham
Ann Kent
Richard Peaty

Welcome and apologies. Simon welcomed everyone to the AGM and noted that the following had offered their apologies:

Ian Armstrong
Dick Middleton (Treasurer)
Sue Middleton (Secretary)
Janice Shea
Helen Thomson.

Minutes:

Simon asked if the Minutes of the previous AGM were accepted. Accepted unanimously.

Trustees' and Financial Reports:

The chairman summarised the content of the Trustees' and Financial Reports which show a total net income of more than £8,000 for the year 2007-'08 from concerts, the sale of Christmas cards, the pantomime and a metal detecting day. He also noted that we have again funded lectures in St Mary's for Middle School pupils. He asked if the reports were accepted. Accepted unanimously.

The Election of Officers:

All officers stood down.

There being no new nominations, the chairman, Simon Holdich, was re-elected. He commended the hard and valuable work of the treasurer, Dick Middleton, the secretary, Sue Middleton, and the membership secretary, Andrew Friend, and those three were then re-elected unanimously (the Middletons *in absentia*).

Peggy Boyer and Rose Graham both agreed to serve another term as our additional trustees, and were reappointed unanimously.

Any Other Business:

There being no other business, Simon again congratulated everyone on another successful year and declared the meeting closed.

Simon Holdich